



Kane County KC Judicial/Public Safety Committee

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

Meeting Minutes

MOLINA, Lenert, Gumz, Linder, Roth, Tepe, Williams & ex-officio Pierog (County Chair)

Thursday, May 16, 2024

9:00 AM

County Board Room

1. Call To Order

Chairman Molina called the meeting to order at 9:00 AM.

2. Roll Call

PRESENT	Board Member Myrna Molina Board Member Bill Lenert Board Member Bill Roth Board Member Vern Tepe
REMOTE	Board Member Michael Linder
ABSENT	Board Member Michelle Gumz Board Member Rick Williams Ex-Officio County Board Chair Corinne M. Pierog

Also present: Co. Bd. Members Bates*, Juby*, Kenyon, Kious*; KaneComm Dir. Guthrie; OEM Dir. Buziecki & intern Albers; Sheriff Hain*; Chief Judge Villa; Court Admin. O'Brien & staff Mathis; State's Attorney Mosser* & staff Ford, Shepro, Hunt; Public Defender Conant; Court Srvs. Exec. Dir. Aust; Circuit Clk. Barreiro*; ITD CIO Lasky* & staff Kash; and members of the press and public.

3. Remote Attendance Requests

Chairman Molina announced the remote attendance requests for today's meeting. She asked the Committee if there were any objections to Committee Member Linder attending today's meeting remotely. There were no objections.

4. Approval of Minutes: April 11, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Bill Roth

5. Public Comment (Agenda Items)

None.

6. Public Comment (Non-Agenda Items)

None.

7. Monthly Financial Reports

A. Monthly Finance Reports

Chairman Molina stated the monthly financial reports were on file. No additional report was made.

8. Merit Commission

None.

9. KaneComm (M. Guthrie)

A. Monthly Report

KaneComm Guthrie stated the monthly report was on file. She thanked the Kane County Board, Judicial Public Safety Committee, and all the subscriber agencies for their support and recognition during National Telecommunicator Week in April. The telecommunicator in training, Ciclalli Vivanco, has successfully completed the training program in April. KaneComm has one additional telecommunicator in training. Guthrie stated that hiring has been going well. The new collective bargaining agreement that has been put into place has been beneficial in acquiring new applications. Guthrie reported that there has been a decrease in phone calls, but an increase in calls for service. The increase is directly related to officer-initiated activity. Regarding the actual phone calls made, Guthrie explained that the State has been implementing Next Generation 911 over the past couple years, which has improved the routing of 9-1-1 calls. This attributes to less call transfers, which equals less phone calls.

B. Authorizing a Contract for Kane County Emergency Communications for Uninterruptable Power Supply (UPS) System Replacements with Installation (RFP# 24-031-TK)

KaneComm Dir. Guthrie provided additional information on this resolution.

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Finance and Budget Committee
MOVER:	Bill Roth
SECONDER:	Bill Lenert
AYE:	Myrna Molina, Bill Lenert, Michael Linder, Bill Roth, and Vern Tepe
ABSENT:	Michelle Gumz, Rick Williams, and Corinne M. Pierog

- C. Authorizing a Contract for Kane County Emergency Communications for Professional Services for Mental Health and Therapy Counseling
KaneComm Dir. Guthrie provided additional information on this resolution.

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Finance and Budget Committee
MOVER:	Bill Lenert
SECONDER:	Bill Roth
AYE:	Myrna Molina, Bill Lenert, Michael Linder, Bill Roth, and Vern Tepe
ABSENT:	Michelle Gumz, Rick Williams, and Corinne M. Pierog

10. Emergency Management(S. Buziecki)

A. Monthly Report

OEM Dir. Buziecki stated the monthly report was on file. He introduced the Office of Emergency Management's summer intern, Nick Albers. Albers introduced himself. He recently graduated from Western Illinois University with degrees in meteorology and emergency management. Buziecki summarized the tasks Albers will be responsible for during his time with the County.

Buziecki reported that planning meetings with LDV, Inc. have began regarding the new Emergency Management Command Vehicle. On May 30, 2024, an additional meeting will occur to finalize the build options. The vehicle delivery is anticipated to arrive in September 2025. Buziecki explained that OEM has started a New Volunteer Academy in April with 15 new people. The academy is approximately a six-month process. A graduation will be held for those volunteers that pass the academy in October 2024. Buziecki addressed questions and comments from the Committee.

B. Adopting the 2024 Natural Hazard Mitigation Plan

OEM Dir. Buziecki provided additional information on this resolution.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Bill Lenert
AYE:	Myrna Molina, Bill Lenert, Michael Linder, Bill Roth, and Vern Tepe
ABSENT:	Michelle Gumz, Rick Williams, and Corinne M. Pierog

C. Authorizing the Purchase of Two Vehicles for the Office of Emergency Management

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Finance and Budget Committee
MOVER:	Bill Lenert
SECONDER:	Bill Roth
AYE:	Myrna Molina, Bill Lenert, Michael Linder, Bill Roth, and Vern Tepe
ABSENT:	Michelle Gumz, Rick Williams, and Corinne M. Pierog

D. Adopting the Illinois Emergency Management Mutual Aid System Intergovernmental Service Agreement

OEM Dir. Buziecki provided additional information on this resolution.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Vern Tepe
AYE:	Myrna Molina, Bill Lenert, Michael Linder, Bill Roth, and Vern Tepe
ABSENT:	Michelle Gumz, Rick Williams, and Corinne M. Pierog

11. Sheriff/Adult Corrections (R. Hain)

A. Monthly Report

Sheriff Hain stated the monthly report was on file. He reported that this week is National Police Week and requested everyone to thank a police officer. He commended Dir. Buziecki for his work within OEM.

B. Acknowledging Annual Review of Number of Procurement Cards Issued to the Kane County Sheriff’s Office and Each of their Transaction Limits

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY VOICE VOTE
MOVER:	Vern Tepe
SECONDER:	Bill Roth

12. Coroner (R. Russell)

A. Monthly Report

Chairman Molina stated the monthly Coroner’s report was on file. No additional report was made.

13. Judiciary & Courts (Villa/O'Brien)

A. Authorizing the AOIC Modernization Funding Allocation

Deputy Court Admin. Mathis introduced this resolution. Chief Judge Villa and Mathis addressed questions and comments from the Committee. Discussion ensued.

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Finance and Budget Committee
MOVER:	Bill Roth
SECONDER:	Bill Lenert
AYE:	Myrna Molina, Bill Lenert, Michael Linder, Bill Roth, and Vern Tepe
ABSENT:	Michelle Gumz, Rick Williams, and Corinne M. Pierog

14. State's Attorney (J. Mosser)

A. Monthly Report

Chairman Molina stated the monthly State's Attorney's report was on file. No additional report was made.

B. Authorizing an Agreement to Extend the Professional Healthcare Services Agreement Between the County of Kane and the Kane County Child Advocacy Center and the Board of Trustees of the University of Illinois

ASA Ford provided additional information on this resolution. He addressed questions and comments from the Committee.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Lenert
SECONDER:	Vern Tepe
AYE:	Myrna Molina, Bill Lenert, Michael Linder, Bill Roth, and Vern Tepe
ABSENT:	Michelle Gumz, Rick Williams, and Corinne M. Pierog

15. Public Defender (R. Conant)

A. Monthly Report

Public Defender Conant stated the monthly report was on file. She reported that three new public defender attorneys were sworn in on May 8, 2024. Additionally in May, her office will have six interns starting. These interns are first year law students or have a 711 temporary law license. Conant shared her excitement on having the additional help and hopes to have these interns as potential job prospects in the future.

16. Court Services Administration (L. Aust)

A. Monthly Report

Court Svcs. Exec. Dir. Aust stated the monthly reports were on file. She acknowledged County staff for their work on the FY2025 Budget process. She spoke on the reduction of vacant positions within her office. Currently, Court Svcs. still has five vacant positions. Aust mentioned the vacant position limit that the Finance Department and County Board has placed upon the departments/offices. She stated her office has been able to fill all positions in the past and will continue to work with Finance on this matter.

B. JJC Housing Report
No report was made.

C. Authorizing Contract for Psychiatric Services for the Juvenile Justice Center
KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Finance and Budget Committee
MOVER:	Bill Roth
SECONDER:	Bill Lenert
AYE:	Myrna Molina, Bill Lenert, Michael Linder, Bill Roth, and Vern Tepe
ABSENT:	Michelle Gumz, Rick Williams, and Corinne M. Pierog

D. Creating a Special Revenue Fund and Budget for DUI Court within Court Services
Court Srvs. Exec. Dir. Aust provided additional information on this resolution.

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Finance and Budget Committee
MOVER:	Bill Lenert
SECONDER:	Vern Tepe
AYE:	Myrna Molina, Bill Lenert, Michael Linder, Bill Roth, and Vern Tepe
ABSENT:	Michelle Gumz, Rick Williams, and Corinne M. Pierog

17. Circuit Clerk (T. Barreiro)

A. Monthly Reports

Circuit Clk. Barreiro stated the monthly reports were on file. She reported that she sent an e-mail to Chairman Molina regarding her six Special Funds. One of the main issues that is occurring with the FY2025 Budget process, is the limitation on vacant positions. The Circuit Clerk's Office has been working diligently to fill their vacant positions to so that they fall within the limitation of three vacant positions in the County's General Fund. Barreiro explained that there are nine vacancies within her office's Special Funds, in which she regulates by State statute. She explained that there seems to be a misconception on how these Special Funds are utilized and regulated. She asked the Committee to allow her to keep those nine vacancies within her Special Fund accounts. She noted that there is funding within the Special Funds to cover benefits, if deemed necessary. Discussion ensued. The Committee provided consensus for Barreiro to move forward with keeping those nine vacancies within the Special Funds.

18. Old Business

None.

19. New Business

None.

20. Place Written Reports on File

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Michael Linder

21. Executive Session (If Needed)

None.

22. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Vern Tepe

This meeting was adjourned at 9:30 AM.

Savannah Valdez
Sr. Recording Secretary